



## Dr. Vicharn Aramvareekul

Independent Director / Vice Chairman /

Member of Audit Committee

Age 75 years



Appointed Date	April 24 <sup>th</sup> , 2014
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	<ul style="list-style-type: none"> <li>- Doctor of Business Administration, California Coast University, USA</li> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Business Administration, Sukhothai Thammathirat Open University</li> </ul>
Training from Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>2023 Director Forum: Economic recession – What should board watch out for?</li> <li>2023 Director Briefing 4/2023: Enhancing Cybersecurity Oversight</li> <li>2023 Engaging Board in ESG: The Path to effective Sustainability</li> <li>2023 Delivering 'NET ZERO' Together</li> <li>2019 Advance Audit Committee Program (AAP 34/2019)</li> <li>2018 Board that Make Difference (BMD 6/2018)</li> <li>2014 Role of Compensation Committee (RCC 19/2014)</li> <li>2013 The Director Diploma Award (Director Diploma Examination No.37/2013)</li> <li>2013 Director Certification Program (DCP 107/2013)</li> </ul>
Training from Others Institute	<ul style="list-style-type: none"> <li>2023 Seminar: Roles and duties of directors and executives of listed companies, SEC</li> </ul>
Work Experience in the past 5 years	<ul style="list-style-type: none"> <li>2010 – Present Chairman – Advisory Board, Daika (Thai) Incorporation Co., Ltd.</li> <li>2012 – 2021 Independent Director, Member of the Audit Committee, Member of Corporate Governance And Risk Management Committee, Chairman of Nomination and Remuneration Committee: CK Power Public Company Limited</li> </ul>
Current Director Position in Other Organization	<p><u>In listed companies:</u></p> <p>-None-</p> <p><u>In non-listed companies:</u></p> <p>-None-</p>
Criminal offence record during the past 10 years	<ul style="list-style-type: none"> <li>1. Never been sentenced by a judgment in criminal offence</li> <li>2. Never been sentenced by a judgment to be bankrupt or insolvent</li> <li>3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company</li> </ul>

